

**Advanced Research on Exotic Nuclei for Nuclear Physics and Nuclear
Astrophysics: IAP contract nr. P6/23**

Minutes of the IAP steering committee meeting
Telephone conference, January 19, 2009

Present: N. Severijns, P. Van Duppen (K.U.Leuven), P. Descouvemont (U.L.B.), K. Heyde, C. Wagemans (U.Gent), J. Wagemans (SCK-CEN)

Excused: G. Neyens, M. Huyse, P.H.Heenen

The representatives of the international partners were consulted.

1. Scientific progress of the project during 2008

A short overview of the progress of the different tasks to achieve the final goals was given by the institute's representatives.

Substantial progress has been obtained on the majority of the workpackages (WP) and some have been finished. Attention should be given to the WP 1.2, 5.1 were, because of technical and organizational reasons, no activity was reported for 2008. A substantial number of papers have been published by the network in 2008 and a number are in the pipeline.

In conclusion, the scientific progress of the network was considered very positive.

2. Preparation of the annual report 2008

The coordinator reminds the different partners on the procedures and dead lines for the annual report 2008. A separate mail will be send to the staff members of the network containing specific information.

a. Scientific report:

- An overview/introduction will be written by the coordinator to summarize the current status and progress, and to give a short overview of the high-light of the 2008 achievements.

- Extended updates on the activities in 2008 should be given for every WP separately. Special emphasis should be put on collaborative efforts.

- Network organization and operation:

A list of meetings and workshops that were organized under the auspices of or in collaboration with different members of the IAP network should be given.

A list of exchange of personnel, material and data should be given.

- List of publications:

List of publications with authors from one partner only

List of 'joined' publications with authors from at least two partner institutes. Please indicate the partner institutes.

b. Administrative report:

See the instructions from Belspo

The dead line for the 2008 annual report is March 31, 2009. The coordinator requests the relevant information by March 1, 2009.

3. The 2009 IAP BriX workshop

The 2009 IAP BriX workshop will be organized on **Monday June 15 in Leuven**. The guidelines from Belspo as given in a mail from Mrs. Feys of December 1, 2008 are discussed. It appears that the common practice of our network is in agreement with the proposed guidelines.

Post-docs and PhD students of the network will present the current status of the research work. The coordinator will give a general introduction on the aim of the network and a short overview of the current status of the different WP's. After the IAP day a meeting of the steering committee is planned.

4. A.O.B.

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